

RESOLUTION NO. 2022-26
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE ISSUANCE OF A REQUEST FOR PROPOSALS
FOR THE AUBURN LAKE TRAILS PAVING PROJECT

WHEREAS, the Auburn Lake Trails Subdivision (ALT) encompasses an area of approximately 2,500 acres and approximately 1,000 of the District's 3,800 customers reside in ALT with significant infrastructure demand; and

WHEREAS, in 2021, the District repaired a total of 26 line breaks, which often cause the scouring of road base and the compromising of the integrity of paved surfaces; and

WHEREAS, three (3) areas were identified by the ALT management staff and reported to the District as needing pavement repairs due to the line break repairs; and

WHEREAS, the FY 2021/2022 Capital Improvement Plan (CIP) included \$100,000 to complete these paving projects; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the issuance of the RFP for the ALT Paving Project the project is hereby approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of April 2022, by the following vote:

AYES: THORNBOROUGH, MACDONALD, STEWART, SEAMAN, SAUNDERS


NOES:

ABSENT/ABSTAIN:



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

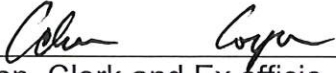
Attest:



Adam Cohan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-26 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this twelfth day of April 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT